Town of Woodstock Board of Selectmen Regular Meeting January 5, 2012 4:00 PM – Room A

## AGENDA

- 1. Call to Order
- 2. Approve minutes of December 1, 2011 Regular Board of Selectmen meeting and December 13, 2011, December 14, 2011 and December 15, 2011 Special Board of Selectmen meetings
- 3. Consider the following reappointments:
  - a. For the term of 01/01/2012 12/31/2012
     Inland Wetlands Marla Butts, Daniel French
  - For the term of 01/01/2012 12/31/2015
     Zoning Board of Appeals William Brower, Martin Nieski, James Whitehouse
     Zoning Board of Appeals Alternate Suzanne Woodward
  - c. For the term of 01/01/2012 12/31/2016
     Historic District Commission Gail White
     Historic District Commission Alternate Christine Lessig
     Historic Properties Commission Elaine LaChapelle
     Inland Wetlands Andrew Massey
- 4. Consider appointment of Todd Smith to the Veteran's Advisory Committee for the term of 01/05/2012-11/19/2013
- 5. Consider the resignation of Robert Reichel from the Zoning Board of Appeals
- 6. Consider appointment of an Alternate for the Planning and Zoning Commission Vacancy for the term of 01/05/2012 11/17/2015
- Endorse participation of three grant proposals: 1) Regional Household Waste Facility, 2) Regional
  Tree Hazard Mitigation Program and 3) Regional Paramedic Intercept Program Feasibility Study for
  funding under the Regional Performance Incentive Program to be submitted by NECCOG to Office
  of Policy and Management
- 8. Tax Rebates
- 9. Correspondence and Announcements
- 10. Citizen's Comments
- 11. Adjournment